

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 2000 - 053

AUTHORIZING NEGOTIATION AND EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE OFFICE OF THE SECRETARY FOR ENVIRONMENTAL PROTECTION TO PROVIDE FUNDING FOR SUPPORT OF CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY ACTIVITIES FOR FY 2000-01

WHEREAS:

1. The 2000 Budget Act authorized funding on a "pro-rata" basis from each Cal/EPA Board, Department or Office to provide funding for support of California Environmental Protection Agency activities for FY 2000-01.
2. The Board is one of the organizations under Cal/EPA.
3. Each fiscal year the Board enters into an interagency agreement with the Office of the Secretary for Environmental Protection to Provide funding for Cal/EPA staffing and operating costs.

THEREFORE BE IT RESOLVED:

That the State Water Board authorizes the Executive Director or his designee to negotiate and execute an interagency agreement with the Office of the Secretary for Environmental Protection to provide funding for support of Cal/EPA activities in an amount not to \$800,000.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 15, 2000.

/s/

Maureen Marché
Administrative Assistant to the Board